

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, FEBRUARY 4, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JANUARY 21, 2016

1. ELECTION OF CHAIR FOR 2016

2. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Kendall-Jackson Winery Spring Summer 2016 coupon offer
- (2) From Jackson Family Winery, Re: Murphy-Goode Winery Spring Summer 2016 Coupon & POS Approval
- (3) From The Wine Group, Re: Cupcake Vineyards Treat Today sweepstakes
- (4) From Delicato Family Vineyards, Re: Gnarly Head Wine Weekend sweepstakes
- (5) Disturbance Reports from 9th Island Sports Bar & Grill

c) OUTGOING COMMUNICATIONS:

- (1) To Kendall-Jackson Winery Spring Summer 2016 coupon offer
- (2) To Jackson Family Winery, Re: Murphy-Goode Winery Spring Summer 2016 Coupon & POS Approval
- (3) To The Wine Group, Re: Cupcake Vineyards Treat Today sweepstakes
- (4) To Delicato Family Vineyards, Re: Gnarly Head Wine Weekend sweepstakes
- (5) To All Wholesale Licensees, Re: New Liquor License Bangkok Happy Bowl Thai Bistro
- (6) Notice of Hearing to Josselin's Tapas Bar & Grill

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) MAKAI GOLF CLUB: Approval of permanent alteration of premise by constructing a permanent covering of Makai Grill patio, per diagram submitted, effective January 20, 2016.
- (2) MERRIMAN'S: Approval of temporary increase of premise to include the Palm Court adjacent to the downstairs café, per diagram submitted, on February 3, 10, 17 & 24, 2016; March 2, 9, 16, 23 & 30, 2016; and April 6, 13, 20 & 27, 2016 from 5:30 p.m. to 9:00 p.m.
- (3) POIPU BEACH ATHLETIC CLUB: Approval of permanent alteration of premises by adding three (3) “gym” buildings, and by adding a stage to the grass area, per diagram submitted.
- (4) THE WINE GARDEN: Approval of sampling of 6 varieties of wine, per list, on January 30, 2016 from 3:30 p.m. to 8:00 p.m.
- (5) KAUAI COMMUNITY PLAYERS: Approval of Application No. Free 2016-22 & Free 2016-23 filed on January 15, 2016 by Kauai Community Players for Free One-Day Special Dispenser Beer & Wine Licenses on January 15 & 16, 2016; and January 22 & 23, 2016 at Puhi Theatrical Warehouse located at 4441 E Kikowaena Street, Līhu‘e, Kauai, Hawaii.
- (6) ST. MICHAEL & ALL ANGELS EPISCOPAL CHURCH: Approval of Application Nos. Free 2016-24 & Free 2016-25 filed on January 15, 2016 by St. Michael & All Angels Episcopal Church for Free One-Day Special Dispenser General Licenses on February 5 & 6, 2016 at 4364 Hardy Street, Līhu‘e, Kauai, Hawaii.
- (7) WEST KAUAI BUSINESS AND PROFESSIONALS ASSOCIATION: Approval of Application No. Free 2016-28 filed on January 20, 2016 by West Kauai Business and Professionals Association for a Free One-Day Special Dispenser Beer & Wine license on February 13, 2016 at the Historic Waimea Theater located at 9691 Kaumuali‘i Highway, Waimea, Kauai, Hawaii.
- (8) WEST KAUAI BUSINESS AND PROFESSIONALS ASSOCIATION: Approval of Application Nos. Free 2016-29 & Free 216-30 filed on January 26, 2016 by West Kauai Business and Professionals Association for Free One-Day Special Dispenser General licenses on February 19, 2016, and February 20, 2016 at the Old Waimea Mill at Kikaola Land Co., Waimea, Kauai, Hawaii.
- (9) DARK ROAST: Approval of Application No. 2016-110 filed on January 27, 2016 by Dark Roast, LLC dba Dark Roast for a One-Day Special Dispenser Beer & Wine license on February 13, 2016 at 3540 Kōloa Road, Lāwa‘i, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

3. TRANSFER OF STOCK AND CHANGE IN CORPORATE OFFICERS:

TREES LOUNGE: Removal of Candice Myers as Vice President, Secretary and stockholder. Transfer of remaining 50% of outstanding capital stock to Mark Meyers, President and Treasurer.

4. CHANGE IN CORPORATE OFFICERS:

MNS, LTD.: Appointment of Warren K. Ishii as Director.

5. SOLICITOR'S PERMIT:

WESLEY SAKAMOTO: Application No. 2016-109 was filed on January 19, 2016 by Wesley Sakamoto for a Solicitor's Permit in the County of Kauai to represent The Cherry Company Ltd. a Wholesale General licensee in the City & County of Honolulu. Deposited \$180.

6. CHANGE OF FIRM NAME:

LAMONTS GIFT AND SUNDRY: Change in firm name on Retail General License Nos. 4G-004 and 4G-005 from "Lamonts Gift and Sundry" to "Accents".

7. REQUEST FOR PERMANENT INCREASE OF PREMISES:

THE BISTRO KILAUEA: Permanent increase of premise to include the back fenced courtyard between the Bistro and Kīlauea Bakery, per diagram submitted, which is currently included in the lease agreement, and is under the control of Lighthouse Bistro LLC dba The Bistro Kīlauea.

8. PROPOSED AMENDMENTS TO THE RULES AND REGULATIONS OF THE KAUAI LIQUOR CONTROL COMMISSION

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, February 18, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.